

# AMENDING

*Original House  
Registry*

Company No 4909329

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MAGELLAN AEROSPACE (UK) LIMITED

THURSDAY



AGW 12/07/2007 87  
COMPANIES HOUSE

We, the undersigned, being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve and agree in accordance with the provisions of section 381A Companies Act 1985 that the following resolutions be passed as resolutions of the type indicated by the heading attributed to them and that such resolutions be as valid and effectual as if they had been passed at a general meeting of the Company duly convened

### ORDINARY RESOLUTIONS

- 1 That the authorised share capital of the Company be increased from £6,100,001 to £36,100,001 by the creation of an additional 30,000,000 ordinary shares of £1 each having the rights set out in the Articles of Association
- 2 That, pursuant to the provisions of section 80 of the Companies Act 1985, the Directors be generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities as defined by such section provided that:
  - (a) the maximum amount of such securities which may be allotted under this authority (within the meaning of that section) is 30,000,000, and
  - (b) this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on the fifth anniversary of the date hereof save that the Company may, before such expiry, make an offer or agreement which will or may require relevant securities to be allotted after such expiry

### SPECIAL RESOLUTION

3. That the capitalisation of the loan in the aggregate sum of £10,000,000 from Magellan Aerospace Corporation into 10,000,000 shares in the Company of £1 each at a price of £1.00 per share be approved

Shareholder

Signature

Date

Gee & Co

28 April 2005

CERTIFIED TO BE A TRUE AND COMPLETE COPY OF THE ORIGINAL DATED THIS 11th DAY OF July 2007.

Prisent Masons

2021315831 1/MKA

↓ SUBSEQUENT SEQUENCE

20/21315831-1/MKA

20/209203461/CA

→ BOARD RESOLUTIONS 18 OCTOBER 2006 SEQUENCE: ↑ AND VALUES.

# AMENDING

# G

**COMPANIES FORM No. 123**  
**Notice of increase**  
**in nominal capital**

# 123

NOT  
FILED  
WITH  
COMPANIES  
REGISTRY  
TO  
125042007

**CHFP025**

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

4909329

Name of company

\* MAGELLAN AEROSPACE (UK) LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 28 April 2005 the nominal capital of the company has been

increased by £ 30,000,000.00 beyond the registered capital of £ 6,100,001.00

† the copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follows:

To rank equally for all purposes with the existing ordinary shares of £1 each  
in the capital of the Company.

Please tick here if  
continued overleaf

† Insert  
Director  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed [Signature]

Designation: Director

Date 28 April 2005

Presenter's name address and  
reference (if any):

Pinsent Masons  
1 Park Row  
Leeds  
LS1 5AB

26440 Leeds 28  
Ref MKA/626157.07032

For official Use (02/06)  
General Section

Post room

THURSDAY



\*A2YT3R63\*  
AGW 12/07/2007 86  
COMPANIES HOUSE

Laserform International 12/06

FILED